

**MINUTES
MACOMB COUNTY PARKS & RECREATION COMMISSION
REGULAR MEETING
APRIL 4, 2007**

President Bucci began the meeting at 12 Noon held at Freedom Hill County Park.

ROLL CALL

Dino F. Bucci, Jr., President
Ann E. Klein, Vice-President
William J. Revoir, Secretary
Marvin E. Sauger, Sergeant at Arms, Excused
Phillip A. DiMaria
Anthony J. Lipinski
Timothy M. Malone
Robert M. Sawicki, Absent
Gene Schabath, (Rep. Mr. Marrocco)
Betty Slinde
Ruthie Stevenson

Others Present:

Anthony G. Casasanta and Sharon Quinn of Parks & Recreation; Tracey Moro, Studio Com.

ADOPTION OF AGENDA

A MOTION BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER REVOIR WAS MADE TO APPROVE THE AGENDA. MOTION CARRIED.

PUBLIC PARTICIPATION - None

APPROVAL OF MINUTES

A MOTION BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER STEVENSON WAS MADE TO APPROVE THE REGULAR MINUTES OF MARCH 7, 2007. MOTION CARRIED.

BUDGET REPORT

Mr. Casasanta reported there were no major expenses so far this year and the Park has received some revenue for building and grounds rentals.

A MOTION BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER SCHABATH WAS MADE TO RECEIVE AND FILE THE BUDGET REPORT. MOTION CARRIED.

CORRESPONDENCE

Mr. Casasanta reported the Commission is in receipt of the year-end audit report from Finance and Rental Usage report.

Mr. Revoir asked if the Post Office food drive rally was set for May 6, 2007. Mr. Casasanta responded that they are on target to hold their event.

Commissioner Slinde complimented the Park Staff for a good job handling parking tickets.

A MOTION BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER SLINDE WAS MADE TO RECEIVE AND FILE CORRESPONDENCE. MOTION CARRIED.

OLD BUSINESS

RFP for Public Relations

Mr. Casasanta stated six companies bid on the RFP for public relations and the Purchasing Department recommended Studio Communications as the lowest bidder and Mr. Casasanta concurred in the recommendation. Mr. Casasanta offered to provide the Commission with all proposals.

A MOTION BY COMMISSIONER SCHABATH, SUPPORTED BY COMMISSIONER DIMARIA WAS MADE TO AWARD THE ANNUAL CONTRACT TO STUDIO COMMUNICATIONS EFFECTIVE JANUARY 1, 2007. MOTION CARRIED.

L.E.T.S. E.A.T. Food Drive 2007 - Cancelled

Mr. Casasanta reported he received correspondence from Mr. Randazzo of Randazzo Heating and Cooling canceling the food drive for this September due to the economy and lack of resources for coordinating the event.

Commissioner Stevenson stated she spoke to Sue Figurski, Community Services-Food Bank Coordinator, who expressed appreciation to the Park for supporting their program.

Commissioner Revoir suggested that the organization for L.E.T.S. E.A.T. food drive could attend the Post Office food drive rally.

A MOTION BY COMMISSIONER REVOIR SUPPORTED BY COMMISSIONER LIPINSKI WAS MADE TO RECEIVE AND FILE CORRESPONDENCE. MOTION CARRIED.

NEW BUSINESS

Italian Festival Request for \$7 Parking Fee
Polish Festival Request for \$7 Parking Fee
St. John Walk from Obesity Event

Mr. Casasanta reported that the sponsors for the Italian Festival and Polish Festival have requested \$2.00 to go back to the festival sponsor's organization. Mr. Casasanta recommended approving these requests. Mr. Casasanta referred to correspondence requesting a St. John Walk from Obesity event for September 15, 2007 on the Park grounds and recommended approving this new event.

A MOTION BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER SCHABATH WAS MADE APPROVING \$2.00 REBATE TO ITALIAN AND POLISH SPONSOR'S ORGANIZATION AND ALSO APPROVED THE ST. JOHN WALK FROM OBESITY EVENT AS REQUESTED. MOTION CARRIED.

Commissioner Schabath asked for clarification to the Italian Festival sponsor's request for an increase of vendor passes. Mr. Casasanta responded that he has a total of 300 vendor passes for their weekend festival.

President Bucci asked Mr. Casasanta to communicate to the Italian Festival sponsor the amount of vendor passes already given so there is no misunderstanding.

OTHER - None

ADJOURNMENT

A MOTION BY COMMISSIONER DIMARIA, SUPPORTED BY COMMISSIONER LIPINSKI WAS MADE TO ADJOURN THE PARKS COMMISSION MEETING. MOTION CARRIED.

President Bucci adjourned the Parks & Recreation Commission meeting at 12:20 p.m.

Sincerely,

William J. Revoir, Secretary
Macomb County Parks & Recreation Commission

WJR/sq